

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: August 26, 2013

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Daniel E. Donovan, III, Selectmen William F. Condra and Richard E. Swanson, and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman Donovan.

The first item on the agenda is the Public Hearing regarding "No through Trucking" on Maple Street. Chairman Donovan noted that adding Maple Street to the Town's No Through Trucking Ordinance was recommended by the Public Works Director and the Police Chief due to, in part, concerns with truck traffic and presence of school children.

Audience member Jerry Greene gave his opinion on the subject stating that it was overzealous stating that one or two incidences should not create a new ordinance. He finds it hard to believe that truckers would choose Maple Street with the five stop signs over the Island Street route. After further discussion Chairman Donovan agreed with Jerry's concerns. No other members from the public had voiced concerns over trucks on Maple Street. There was a discussion on the history of the "No through Trucking" ordinance for Main Street. Chairman Donovan asked for Public Works Director, Steve Elliott's opinion. He stated that he feels all the residential streets in the village are inadequate for through trucking. Steve would not be opposed to a no through trucking ordinance in the residential district of the village. After further discussion, Chairman Donovan made a motion.

Motion: A motion was made to not pass the "No through Trucking" ordinance. The motion was seconded by Selectman Condra and

followed by a unanimous vote.

The Public Hearing was closed.

The Fuel Bid Opening took place next. One bid was received from Irving Energy. The fixed price for #2 heating oil was \$3.496 per gallon. The variable price for diesel fuel was \$3.453 per gallon at rack plus \$0.122. The current fuel prices now are \$3.29 per gallon. The Board discussed the options and decided to go out to bid again and solicit responses this time.

Steve Elliot was next on the agenda to discuss the compactor. He said Slocomb's price is less but doesn't include wiring the unit. Waste Management requires a five year extension of the hauling contract with a purchase. The Town still has another three years on the current contract. They discussed the actual compactors next, making comparisons. Selectman Swanson stated that Slocomb is the low bidder. Chairman Donovan asked for Steve's opinion. He said that the compactor would pay for itself in five years and the Town has been with Waste Management for years and would like to stay with them. Selectman Swanson is not comfortable with exclusive dealings with Waste Management. Chairman Donovan stated that there is no guarantee with Slocomb on contract price for hauling, but with Waste Management there would be an additional two year price hold. Steve will figure the cost for wiring Slocomb's unit and he will talk to Waste Management about pricing.

Chairman Donovan asked Steve if there had been a report of injury filed at the Recycling Center stating that this discussion might need to be in a nonpublic session. Steve Elliott stated that he agreed the discussion should take place in a nonpublic session.

Motion: Chairman Donovan called for a nonpublic session per RSA 91-A:3,II(a) at 7:06 P.M. to discuss a personnel issue. The motion was

seconded by Selectman Condra followed by a unanimous vote.

The meeting was called to order at 7:19 P.M.

Susanne Egan attended the meeting next and Chairman Donovan made a motion to go into nonpublic session.

Motion: Chairman Donovan made a motion to go into nonpublic session per RSA 91-A:3,II(c) at 7:19 P.M. The motion was seconded by Selectman Condra followed by a unanimous vote.

The meeting was called to order at 7:30 P.M.

Dawn Tuomala was next on the agenda to discuss the Quinn subdivision. She stated that the Planning Board voted to release the reclamation bond for the Quinn development. They suggested a new bond requirement for the top coat based on the new estimate. Chairman Donovan stated that the proposed bond does not appear to agree with Attorney Little's recommendations of August 26th. Dawn will get the missing information. The plan is to build ten houses the first year and six the second year. They prefer to have some of the heavy equipment going over the base coat rather than the finish coat. Dawn will address the questions with the Quinn's. All documentation will be forwarded to Attorney Little at one time.

Steve Elliott stated that he doesn't feel the Town should plow the road for their construction needs, stating plowing should start upon occupancy. Selectman Condra agrees.

Selectman Swanson asked Dawn some questions which she answered by explaining the history of the pit and the reclamation plans. She stated that Dennis LaBombard, the Town's Engineer is fine with the reclamation.

Gary Zirpolo attended the meeting to discuss the Milford Pumpkin Festival. The Milford Ambulance Service has requested a Wilton crew

to cover during festival activities. Gary explained the details of the arrangement and asked for the Board's opinion. Chairman Donovan asked a few questions and Gary said that he would get additional details from Milford's Director and get back to the Board.

Treasurer Jerry Greene attended the meeting next to discuss the 457(b) plan. He talked about the guidelines necessary for the plan document. Modifications to the Plan Document are needed. Chairman Donovan thanked Jerry for the time he has spent working on this project. He talked about funding the plan and gave a scenario that he feels will work. The plan Jerry presented stays within budget. There was further discussion about plan details.

Motion: Chairman Donovan made a motion to match .50% of the first 4% contributed, and .25% of the next 4% contributed by the employee. The current match would amount to 1.50% and .75% for the final four months of this year. Selectman Condra seconded the motion and a unanimous vote followed.

This week's manifests were approved.

The meeting minutes were signed.

Payroll for period ending 8/24/13 was approved.

One (1) Exempt Status denial was signed.

One (1) Timber Tax Warrant was signed.

Dan updated the Board on the Fire Station progress. They are ready to start pouring concrete.

The sign ordinance issue regarding Four Corners Farm was discussed with reference made to the letter sent out by Building Inspector John Shepardson. Selectman Condra stated that the Town ordinances need to be respected.

A rebate request on a motor vehicle registration was looked at.

Chairman Donovan stated that proration is apparently not possible in

NH. The Board did approve the request.

A request from Hellyn Egan was discussed with the Board granting the \$81.44 request.

A request to remove trees from Wilson Road was discussed. Chairman Donovan stated that scenic roads have severe restrictions on tree cutting. Wilson Road is a scenic road, so a public hearing would be needed before tree removal.

A motion was made to adjourn the meeting at 9:35 P.M. by Chairman Donovan, seconded by Selectman Condra, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary